

Open data as method for fraud prevention

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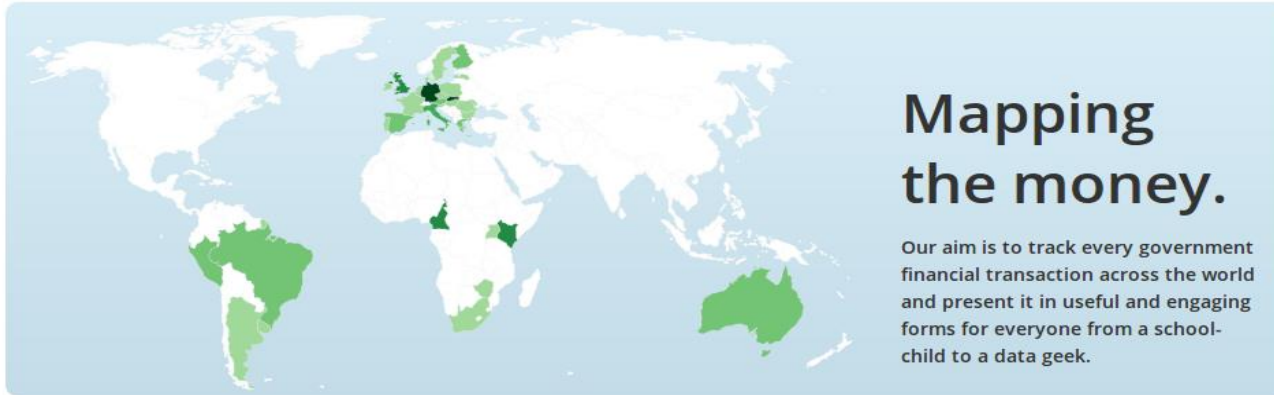
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Foundation Germany**

@openspending



Quick overview

- Why open machine readable ESI funds data is needed
- Tools for visualising spending and preventing fraud based on open data
- Why open data matters? More eyes!

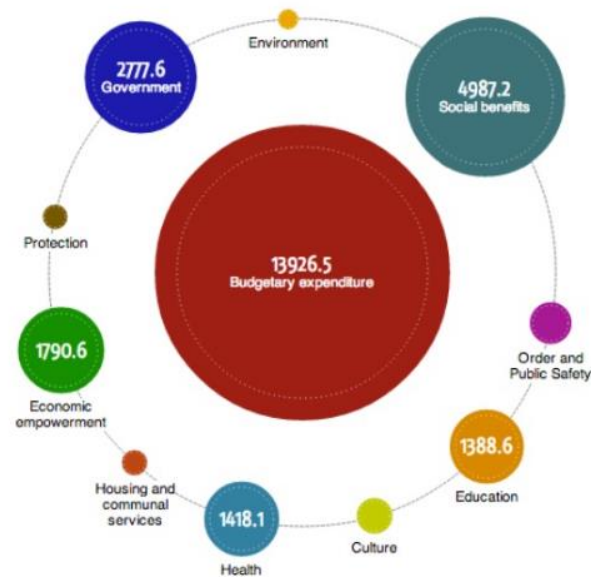


OpenSpending

A global community:

Creating an open map of government money

Provide the big picture



current prices in 2011, prices of GDP

Choose which country that you think would be the ideal distribution of the budget for us!

- Austria
- Denmark
- United Kingdom
- Slovakia
- Poland

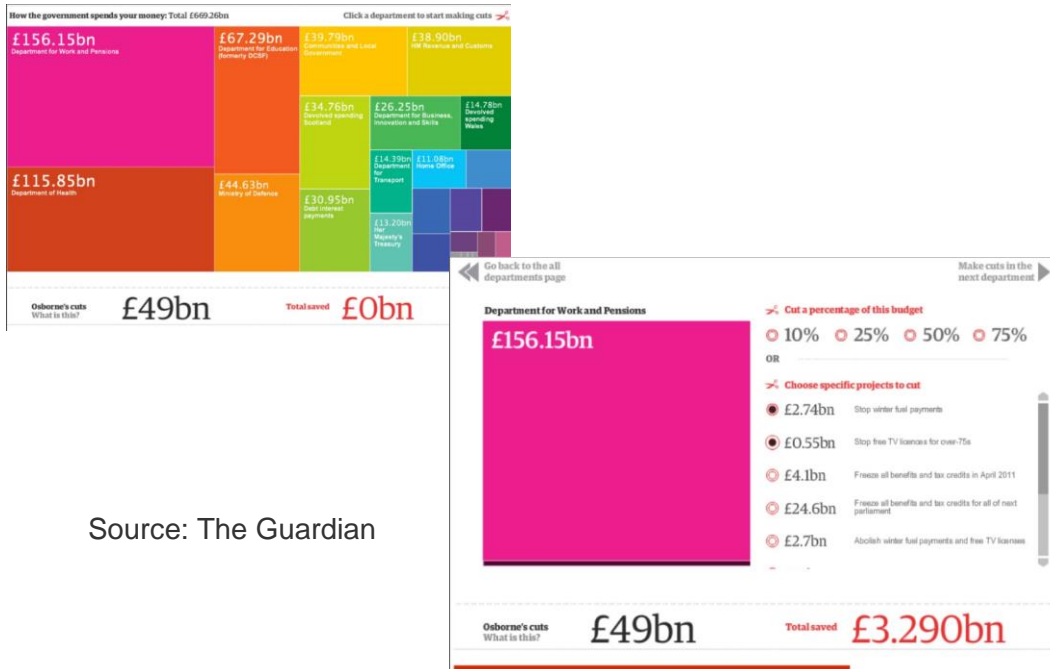
Test your knowledge and answer for yourself!

Is it true that health expenditure to GDP increased every year since 2000?

Is it true that the dependents almost 20% of GDP we spend less today than in the late 90s?

Source: AMiPenzunk.hu

Help citizens and journalists understand spending

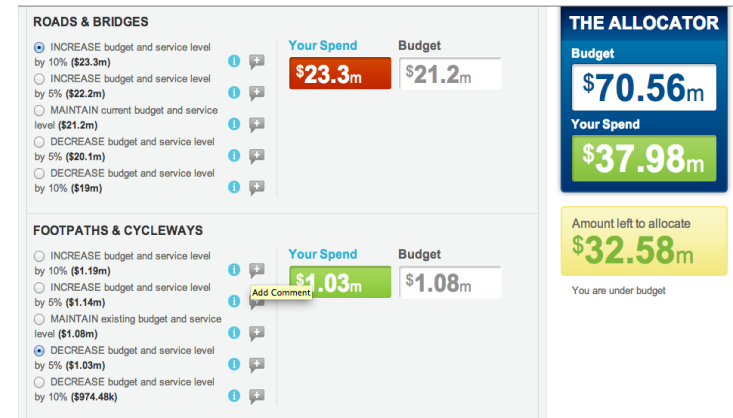


Source: The Guardian

HINT: DON'T USE FLASH!



Source: Meieraha.eu



Source: Budget Allocator

Help citizens see how government spending relates to them personally?

WHERE DOES MY MONEY GO?

Showing you where your taxes get spent

The Daily Bread Country & Regional Analysis Departmental Spending About

The Daily Bread Costs for the British Taxpayer per Day



Source: WhereDoesMyMoneyGo.org

Federacija BiH

Da li znate koliko novca morate izdvojiti za finansiranje vlasti svakog mjeseca? Unesite iznos Vaše **neto** plate, a mi ćemo se pobrinuti za ostalo.

Prikažaćemo Vam ukupan iznos poreza i doprinosa koje od Vaše ukupne plate izdvajate Vi i Vaš poslodavac. Također, prikazaćemo Vam na šta se taj iznos troši.

Iste pretpostavke su korištene kako bi se pojednostavile kalkulacije. [Pročitajte FAQ](#)



Zanima li Vas kako Vlada troši Vaš novac?

[Istražite kako Vlada troši »](#)



Neto plata

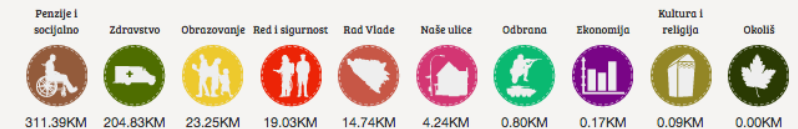
800KM

Podesite iznos vaše plate

Porez

579KM

Uključiti PDV Predpostavlja se da ste potrošili svu neto platu



National Endowment for Democracy
Podrška nezavisnim medijima i civilnom društvu



Nacionalno Buro za Sisteme Izborne
Sisteme i Organizacije



Open Society Foundations
North & West Balkans



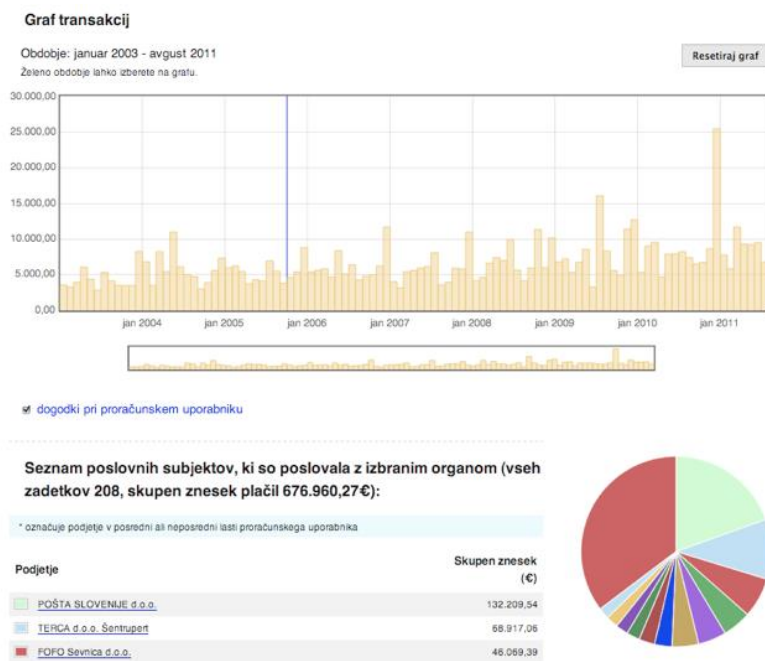
Evropski Savjet



Source: Budzeti.ba

Open data for fraud detection: Supervizor, Slovenia

- A transactional database from the Anti-Corruption Agency, Slovenia
- Matching transactional spending, company data and staff lists
- Advanced models for identifying irregular transactions



Source: Supervizor (Slovenia)

What member states need to deliver on ESI funds?

- Machine readable
- CSV download
- Openly licensed - see the [Open Definition](#)
- Project payments and transactions published timely

Which other types of data should become open?

- Company data: So that ESI funds data can be matched to companies
 - <https://index.okfn.org/country/dataset/companies>
- Non-profit and charities data: Needed for the same reason
 - Unavailable in most member states
- Taxation data for companies
 - Available in eg. Denmark



Open Knowledge Foundation

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